

M

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

For official use

Company number

[[[2

3649254

Name of company

* Energis Holdings Ltd

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

1, HELEDD MAIR HANSCOMB
of 63 CASEWICK ROAD, LONDON SE27 0TB

~~XXXXXXXXXX~~ [the secretary] ~~DOEG0000000000 DOEG0000000000~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~DOEGX~~ †

Date and Description of charge †	03/01/2002 Deed of Debenture and Assignment
----------------------------------	---

Date of Registration § 14/01/2002

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX
The Royal Bank of Scotland Plc

Short particulars of property charged a Fixed and floating charges over the undertaking, property and assets. The property being the North Block 185 Park Street London SE1, 2nd floor South Block 185 Park Street London SE1 and 3rd floor South Block 185 Park Street London SE1
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 34 NORTH WHARF ROAD
LONDON W2 1LA

Declarant to sign below

Dr. Hausman

Day Month Year

on 1 6 1 2 2005

before me

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

Presenter's name, address and reference (if any):

Slaughter and May (Ref: LJK)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ